

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 8, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE:        REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Human Resources Department Robert Sander DC# 10-0113-002	County Loss Control Coordinators Association	\$125.00	04/01/10 through 03/31/11
Department of Job and Family Services DJFS Director DC# 10-0106-003	County Commissioners Association of Ohio (CCAO)	\$75.00	01/01/10 through 12/31/10
Treatment Alternatives to Street Crime Dee Hargitt and/or Staff DC# 10-0304-001	Ohio Treatment Alternatives to Street Crime Association	\$375.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;        Mr. Proud, Yea;        Mr. Humphrey, Absent.

IN RE:        CLERMONT COUNTY JUVENILE COURT...RENEWAL OF AGREEMENT WITH NEOPOST INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER, AS WELL AS, ON-LINE AND MAINTENANCE SERVICES RELATIVE THERETO...07-0223-004...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to approve the renewal of the Agreement by and between the County of Clermont, Ohio, and Neopost, Inc., P.O. Box 45800, San Francisco, California 94145-0800, previously ratified by the Board of County Commissioners on 03/01/07 and subsequently renewed on 04/16/08 and 03/11/09, for the rental of a Neopost digital postage meter in the amount of \$600.00, as well as, on-line and maintenance services relative thereto, in the amount of \$980.60, for a total amount not to exceed \$1,580.60,

effective 03/14/10 through 03/13/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

**IN RE:       MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
THE       PROVISION   OF       MAINTENANCE       ON       OFFICE  
EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Court DC# 10-0224-001	Prosource 4720 Glendale Milford Road Cincinnati, Ohio 45242	Two (2) Konica Model K7022 Copiers S/N: 26WE29007 26WE29026	\$156.20 per month for both copiers, plus \$0.0156 per copy in excess of 10,000 copies	09/10/09 through 09/09/10
Clermont County Municipal Clerk of Courts DC# 10-0225-001	Cummins-Allison Corporation 11256 Cornell Park Drive Suite 510 Cincinnati, Ohio 45242	JetScan Currency Scanner S/N: 14064131808206	\$356.00	02/08/10 through 02/07/11
County Sheriff DC# 10-0224-004	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B25183	\$165.00	05/01/10 through 04/30/11
County Sheriff DC# 10-0224-005	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B06968AW	\$165.00	02/01/10 through 01/31/11
County Sheriff DC# 10-0302-003	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B84742FV	\$165.00	07/01/10 through 06/30/11
County Sheriff DC# 10-0224-006	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier LD255SP Copier S/N: L7775700481	\$3,450.00 plus \$0.0115 per copy in excess of 300,000 copies	12/07/09 through 12/06/10
County Sheriff DC# 10-0224-007	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Hewlett Packard OJ330 Fax Machine S/N: SG7BLF31D4	\$225.00	01/01/10 through 12/31/10
Treatment Alternatives to Street Crime DC# 10-0226-003	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-M350 Copier S/N: 26506385	\$428.80 plus \$0.0134 per copy in excess of 32,000 copies	02/06/10 through 02/05/11
Office of Technology, Communications and Security DC# 10-0301-001	Information Management Services, Inc. 2218 Dividend Drive Columbus, Ohio 43228	Canon MP90 Analog Reader/Printer S/N: 22200  Canon DR3080CII Document Scanner S/N: DF313423	\$577.00  \$675.00	03/17/10 through 03/16/11
County Engineer DC# 10-0302-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox Work Centre Pro Copier/Printer S/N: MRN024233	\$357.12 plus \$0.0107 per copy charge	01/01/10 through 12/31/10

Clermont Transportation Connection/Fleet Maintenance Division DC# 10-0302-004	Waltz Business Solutions 730 Centre View Boulevard Crestview Hills, Kentucky 41017	Kyocera KM-2560 Copier/Printer/Fax S/N: QAS9304707	\$300.00 plus \$0.012 per copy in excess of 20,000 copies	10/01/09 through 09/30/11
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...RECLASSIFICATION OF  
CASH TRANSFER OF FUNDS TO ADVANCE OF FUNDS...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to reclassify the Cash Transfer of Funds to the Community Transportation Connection Fund 218-0218-4811 previously approved by the Board of County Commissioners on 02/09/2009 from General Fund 100-1018-7220-0218 in the amount of \$64,136.00, to an Advance of Funds and to authorize Linda L. Fraley, County Auditor, to properly record same.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 116,810.75	General Fund 100-6018-7220-0204	Public Assistance Fund 204-0204-4811
\$ 87,500.00	General Fund 100-6018-7220-0228	Child Support Enforcement Administration Fund 228-0228-4811
\$ 110,000.00	Water Revenue Fund 601-8550-7310	Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	Sewer Revenue Fund 602-8530-7310	Water & Sewer Combined Services Fund 603-0603-4871

**CASH ADVANCE OF FUNDS:**

AMOUNT	FROM	TO
\$ 100,000.00	General Fund 100-1308-7222-0218	Community Transportation Connection Fund 218-0218-4961

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT**

**Stephanie Bohrer Harper:** Four (4) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Court Management Program entitled “Module V: Managing Technology Projects and Technology Resources” – Total expenses not to exceed \$800.00.

**PROSECUTING ATTORNEY**

**Elizabeth Mason:** One (1) day – Batavia, Ohio – Clermont County Bar Association Continuing Legal Education Seminar entitled “Watergate Burglars: Not Guilty” – Total expenses not to exceed \$40.00.

**COUNTY ENGINEER**

**Pat Manger and Craig Stephenson:** Six (6) days – Fort Worth, Texas – National Association of County Engineers 2010 Annual Meeting and Management & Technical Conference – Total expenses not to exceed \$4,956.30.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Ty Kevin Saunders:** One (1) day – Xenia, Ohio – Southwestern Ohio Water Environment Association Section Meeting – Total expenses not to exceed \$20.00.

**Michael Blatz and Eric Heiser:** Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 48<sup>th</sup> Annual Water Workshop and Exhibition – Total expenses not to exceed \$570.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Alison Royalty:** Two (2) days – Cleveland, Ohio – Home Visits with Children and Transportation of One Child back to Clermont County for Weekend Visitation with Family – Total expenses not to exceed \$120.70.

**Kevin Harnish, Sue Juillerat and Kevin Haynes:** One (1) day – Cincinnati, Ohio – International Association of Financial Crimes Investigators Ohio Chapter 1<sup>st</sup> Quarter Meeting 2010 – Total expenses not to exceed \$45.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Brian Dunkle:** Five (5) days – Las Vegas, Nevada – Cisco Live 2010 Educational Programs and Technical Training Conference – Total expenses not to exceed \$3,600.00.

**Barb Brown:** One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators Monthly Meeting – Total expenses not to exceed \$15.00.

**BOARD OF COUNTY COMMISSIONERS**

**Scot Lahrmer:** One (1) day – Cincinnati, Ohio – Clermont Chamber Seminar entitled “An Economic Outlook for the Clermont Business Community” – Total expenses not to exceed \$35.00.

**Scot Lahrmer:** One (1) day – Cincinnati, Ohio – Clermont Chamber Monthly Membership Meeting – Total expenses not to exceed \$25.00.

**Scot Lahrmer:** One (1) day – Lebanon, Ohio – County Commissioners Association of Ohio Training Course entitled “After it Leaves the Curb: A Solid Waste Training Course” – Total expenses not to exceed \$25.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** A MOTION BY MR CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:18 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:31 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **03/08/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:32 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 03/08/10**